

1
2
3
4
5
6
7
8
9
10
11
12

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) 2:10-CR-217-PMP-(PAL)
)
ROSSEN DASKALOV,)
)
aka Vesko Simeonov,)
)
Defendant.)

13
14
15
16
17
18
19
20
21
22
23
24
25
26

ORDER OF FORFEITURE

This Court found on January 22, 2013, that ROSSEN DASKALOV, aka Vesko Simeonov, shall pay a criminal forfeiture money judgment of \$1,072,297.64 in United States Currency, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United States Code, Section 853(p). Preliminary Order of Forfeiture, ECF No. 320.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from ROSSEN DASKALOV, aka Vesko Simeonov, a criminal forfeiture money judgment in the amount of \$1,072,297.64 in United States Currency pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States

...

...

...

...

1 Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United States
2 Code, Section 853(p)

3 DATED 1st day of May 2013.

4 
5 UNITED STATES DISTRICT JUDGE
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26

CM/ECF:

John J. Momot, Jr.
John J. Momot, Ltd.
520 South Fourth Street Ste. 300
Las Vegas, NV 89101
momotlawfirm@gmail.com
Attorney for Dimitar Dimitrov

Michael W. Sanft
Sanft Law
520 S. 4th St.
Las Vegas, NV 89101
Michael@sanftlaw.com
Attorney for Boyan Gueorguiev

/s/ Ray Southwick
Ray Southwick
Forfeiture Support Associates Paralegal